



CITY COUNCIL – MEETING AGENDA
August 5, 2014 – 6:00 PM
City Council Chambers – Winsted City Hall

Mission Statement

“The City of Winsted will provide services and resources for its citizens and businesses that promote opportunities for a high quality of life, while sustaining a hometown atmosphere.”

1) MAYOR CALL THE MEETING TO ORDER

a) Pledge of Allegiance

2) CONSENT AGENDA

Items listed below are considered routine and non-controversial by the City. There will be no separate discussion of these items unless requested by a Council Member, staff or citizen. If removed, the item will be discussed at the end of the regular agenda.

a) Minutes – City Council – Work Session – July 15, 2014

b) Minutes – City Council – Regular Meeting – July 15, 2014

c) Canvassing Board Members*

Establish a Canvassing Board with the following members: Tom Ollig, Bonnie Quast, Clay Wilfahrt and Deb Boelter. The purpose of the Canvassing Board will be to review the November 4, 2014 General Election results.

d) Performance Review – City Administrator *

Schedule a Special Closed City Council Meeting for Tuesday, August 19, 2014 at 4:00 p.m. in the Lewis Room at Winsted City Hall to conduct the annual Performance Review for Clay Wilfahrt, City Administrator.

e) Winsted Municipal Airport Hangar Transfer Ownership Agreement

Approve a Hangar Transfer Ownership Agreement between Mr. David Hanus and Mr. Clyde Kaelberer to transfer ownership of their hangars number eight (8) and number twenty-two (22).

f) Winsted Municipal Airport Land Lease Agreement Termination, Hangar Number Eight (8)

Terminate the Land Lease Agreement between the City of Winsted and Mr. David Hanus for hangar number eight (8) at the Winsted Municipal Airport.

g) Winsted Municipal Airport Land Lease Agreement Termination, Hangar Number Twenty-two (22)

Terminate the Land Lease Agreement between the City of Winsted and Mr. Clyde Kaelberer for hangar number twenty-two (22) at the Winsted Municipal Airport.

h) Winsted Municipal Airport Land Lease Agreement, Hangar Number Eight (8)

Approve the Land Lease Agreement between the City of Winsted and Mr. Clyde Kaelberer for hangar number eight (8) at the Winsted Municipal Airport.

i) Winsted Municipal Airport Land Lease Agreement, Hangar Number Twenty-two (22)

Approve the Land Lease Agreement between the City of Winsted and Mr. David Hanus for hangar number twenty-two (22) at the Winsted Municipal Airport.

j) Claims

Approve the claims list for August 5, 2014.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Contingent Offer of Employment – Winsted Police Department Patrol Officer

Consider a motion to approve the contingent offer of employment letter to Tyler Bruns for the position of Patrol Officer.

6) ORGANIZATION REPORTS

7) DEPARTMENT REPORTS

a) Fire Department*

8) OPEN FORUM

Open Forum provides residents with the opportunity to address an issue that is not on the agenda with the City Council. The City Council will not take official action on items discussed during Open Forum, except to refer items to staff for future report or follow through. If you wish to address the City Council please state your name, address and topic that you wish to discuss. Speakers will be limited to five (5) minutes to discuss an issue and the Mayor will limit discussion on any one topic to ten (10) minutes.

9) ANNOUNCEMENTS

10) ADJOURN

*** Denotes no supporting information included in the packet.**

Winsted City Hall

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